

# NIKKI GLOBAL FINANCE LTD.

Registered Office: I-9, LGF, Lajpat Nagar - 1 New Delhi- 110024 CIN: L65999DL1986PLC024493

Telefax: +91-11-64000323 | Web: www.nikkiglobal.com | E-mail: info@nikkiglobal.com

Date: 06.08.2019

To,  
The Deputy General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held today on August 6, 2019 – Un-audited Financial Results for the Quarter ended on June 30, 2019**

**Ref.:- Scrip Code - 531272**

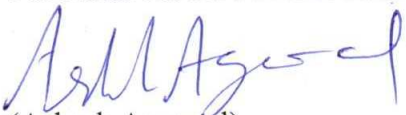
This is to inform you that the Board of Directors of the Company at their meeting held today on Tuesday, August 6, 2019 at its Registered Office at I-9, LGF, Lajpat Nagar -1, New Delhi – 110024, inter alia, has transacted the following businesses:

1. Considered and approved Un-audited Financial Results of the Company for the quarter ended on June 30, 2019 **(Enclosed)**.
2. Considered and took note of Limited Review Report on financial results for the Quarter ended on June 30, 2019 **(Enclosed)**.
3. Considered and approved advertisement for publication of Financial Results of the Company for the quarter ended on June 30, 2019.
4. The Board has considered Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2019.
5. Considered and took note of the quarterly compliances made by the Company as required under SEBI (LODR) Regulations, 2015 including Compliance Report on Corporate Governance for the quarter ended on June 30, 2019.
6. The Board took note of Investor Grievance Report for the quarter ended on June 30, 2019.

The meeting of Board of Directors commenced at 11:00 a.m. and concluded at 2:30 p.m.

Thanking You,  
Your's Faithfully,

For Nikki Global Finance Limited



(Ashesh Agarwal)  
Managing Director  
DIN: 02319026

Encl: As above

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## UN- AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED ON 30TH JUNE, 2019

S. No.	Particulars	(Rs. in Lakhs except earning per share)			
		Quarter Ended		Year ended	
		30/06/2019	31/03/2019	30/06/2018	31/03/2019
	(Refer Notes Below)	Un-audited	Audited	Un-audited	Audited
I	Revenue from Operations	23.47	24.68	37.40	162.98
II	Other Income	0.00	13.52	7.05	13.53
III	<b>Total Income (I+II)</b>	<b>23.47</b>	<b>38.20</b>	<b>44.45</b>	<b>176.51</b>
IV	<b>Expenses</b>				
	Cost of materials consumed	0.00	0.00	0.00	0.00
	Purchases of Stock in trade	23.49	22.39	37.43	160.84
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.40	1.88	(0.29)	2.97
	Employee benefits expense	1.44	2.43	1.45	5.77
	Finance costs	0.00	0.00	0.00	0.00
	Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	Other expenses	1.78	1.50	3.31	6.86
	<b>Total expenses</b>	<b>27.11</b>	<b>28.20</b>	<b>41.90</b>	<b>176.44</b>
V	<b>Profit / (Loss) before exceptional and extraordinary items and tax (III-IV)</b>	<b>(3.64)</b>	<b>10.00</b>	<b>2.55</b>	<b>0.07</b>
VI	Exceptional Items	0.00	0.00	-0.00	0.00
VII	<b>Profit / (Loss) before extraordinary items and tax (V-VI)</b>	<b>(3.64)</b>	<b>10.00</b>	<b>2.55</b>	<b>0.07</b>
VIII	Extraordinary items	0.00	0.00	0.00	0.00
IX	<b>Profit / (Loss) before tax (VII-VIII)</b>	<b>(3.64)</b>	<b>10.00</b>	<b>2.55</b>	<b>0.07</b>
X	Tax expense:				
	Current Tax	0.00	0.00	0.79	0.02
	Deferred Tax	0.00	0.00	0.00	0.00
	<b>Total tax expenses</b>	<b>0.00</b>	<b>0.00</b>	<b>0.79</b>	<b>0.02</b>
XI	<b>Net Profit / (Loss) for the period from continuing operations (IX-X)</b>	<b>(3.64)</b>	<b>10.00</b>	<b>1.76</b>	<b>0.05</b>
XII	Profit / (Loss) from discontinued operations	0.00	0.00	0.00	0.00
XIII	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XIV	<b>Profit/ (Loss) from discontinued operations (after tax) (XII-XIII)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
XV	<b>Profit / (Loss) for the period (XI+XIV)</b>	<b>(3.64)</b>	<b>10.00</b>	<b>1.76</b>	<b>0.05</b>
XVI	<b>Other Comprehensive Income</b>				
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	<b>Total other Comprehensive Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
XVII	<b>Total Comprehensive Income for the period (XV+XVI)</b> <b>(Comprising Profit/(Loss) and Other Comprehensive Income for the period)</b>	<b>(3.64)</b>	<b>10.00</b>	<b>1.76</b>	<b>0.05</b>
XVIII	<b>Total Comprehensive Income for the period attributable to -</b> Comprehensive income for the period attributable to owners of parent Total Comprehensive Income for the period attributable to owners of parent non controlling interests	N.A. N.A.	N.A. N.A.	N.A. N.A.	N.A. N.A.
XIX	<b>Paid up equity share capital (Face Value of Rs. 10/- each)</b>	<b>341.97</b>	<b>341.97</b>	<b>341.97</b>	<b>341.97</b>
XX	<b>Reserves (excluding Revaluation Reserve)</b>	-	-	-	(163.89)
XXI	<b>Earnings per equity share (for continuing operation):</b>				
	(a) Basic	0.00	0.29	0.050	0.00
	(b) Diluted	0.00	0.29	0.050	0.00
XXII	<b>Earnings per equity share (for discontinued operation):</b>				
	(a) Basic	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00	0.00
XXIII	<b>Earnings per equity share (for discontinued &amp; continuing operation):</b>				
	(a) Basic	0.00	0.29	0.050	0.00
	(b) Diluted	0.00	0.29	0.050	0.00

### Notes:

- The Company has one segment of activity namely "Trading" and therefore, there are no separate reportable segments as per the Accounting Standard 17 i.e. "Segment Reporting".
- The above financial results of the Company for the quarter ended June 30, 2019, have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on August 6, 2019.
- The Limited Review Report under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, carried out by the Statutory Auditor of the Company and they have issued an unmodified report.
- Figures have been regrouped/rearranged whenever necessary.

Date: 06.08.2019  
Place: New Delhi

By Order of the Board of Directors of  
Nikki Global Finance Ltd.

  
(Managing Director)  
(DIN: 02319026)



# RAJANI MUKESH & ASSOCIATES

## Chartered Accountants

510, Prem Ratan Vatika,

7/180, Swaroop Nagar, Kanpur – 208 002.

Phones: Off. 0512-3043251, Mob : 09839035251, 09307929209

e-mail : rajani.ca@gmail.com, pleaseemailrajani@gmail.com



### INDEPENDENT AUDITOR'S REVIEW REPORT UDIN19073098AAAACF1261

**Nikki Global Finance Limited,**  
**I-9, LGF, Lajpat Nagar-1,**  
**New Delhi -110024**  
**CIN: L65999DL1986PLC024493**

Dear Sir,

We have reviewed the accompanying statement of Standalone Un-audited Financial Results of Nikki Global Finance Limited ("the Company") for the quarter ended June 30, 2019 (the "statement") being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement is the responsibility of the Company's management and has been approved by the Board of Directors and prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RAJANI MUKESH & ASSOCIATES.

CHARTERED ACCOUNTANTS,

(CA MUKESH RAJANI)

Proprietor

Date: - 06/08/2019

Place: - Kanpur

